

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

ALDO VERA, JR., as Personal Representative of the  
Estate of Aldo Vera, Sr.,

Plaintiff,

v.

THE REPUBLIC OF CUBA,

Defendant.

Case No. 12-CV-01596  
(AKH)

ALDO VERA, JR., as Personal Representative of the  
Estate of Aldo Vera, Sr.; and

JEANNETTE FULLER HAUSLER, and WILLIAM  
FULLER as court-appointed co-representatives of the  
ESTATE OF ROBERT OTIS FULLER, deceased, on  
behalf of all beneficiaries of the Estate and the ESTATE  
OF ROBERT OTIS FULLER; and

ALFREDO VILLOLDO, individually, and GUSTAVO  
E. VILLOLDO, individually and as Administrator,  
Executor, and Personal Representative of the ESTATE  
OF GUSTAVO VILLOLDO ARGILAGOS,

Petitioners,

v.

BANCO BILBAO VIZCAYA ARGENTARIA (S.A.);  
BANK OF AMERICA N.A.; BANK OF NEW YORK  
MELLON; BARCLAY'S BANK PLC; CITIBANK,  
N.A.; CREDIT SUISSE AG, NEW YORK BRANCH;  
DEUTSCHE BANK TRUST COMPANY  
AMERICAS; HSBC BANK (HSBC BANK USA,  
N.A.); INTESA SANPAOLO S.P.A.; JP MORGAN  
CHASE BANK, N.A.; RBS CITIZENS, N.A.; ROYAL  
BANK OF CANADA; SOCIETE GENERALE; UBS  
AG; WELLS FARGO BANK, NA; BROWN  
BROTHERS HARRIMAN & CO.; MERCANTIL  
COMMERCEBANK, N.A.; STANDARD  
CHARTERED BANK; AND BANCO SANTANDER,  
S.A.,

Respondents/Garnishees.

**NOTICE OF PAYMENT  
OF FUNDS TO THE  
UNITED STATES MARSHAL  
FOR THE SOUTHERN DISTRICT  
OF NEW YORK**

*(captions continued on next page)*

BANK OF AMERICA, N.A.,

Respondent/Garnishee and  
Third-Party Petitioner,

v.

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.  
(F/K/A ARGENTARIA CAJA POSTAL Y BANCO  
HIPOTECARIO S.A.), et al.,

Adverse Claimants-  
Respondents.

(Dkt. No. 472)

CITIBANK, N.A.,

Respondent/Garnishee and  
Third-Party Petitioner,

v.

BANCA MONTE DEI PASCHI DI SIENA S.P.A.  
(F/K/A BANCA NAZIONALE  
DELL'AGRICOLTURA), et al.,

Adverse Claimants-  
Respondents.

(Dkt. No. 480)

CREDIT SUISSE AG, NEW YORK BRANCH,

Respondent/Garnishee and  
Third-Party Petitioner,

v.

ACINOX S.A., et al.,

Adverse Claimants-  
Respondents.

(Dkt. No. 483)

JPMORGAN CHASE BANK, N.A.,

Respondent/Garnishee and  
Third-Party Petitioner,

v.

AUSTRALIA AND NEW ZEALAND BANKING  
GROUP, et al.,

Adverse Claimants-  
Respondents.

(Dkt. No. 475)

*(captions continued on next page)*

WELLS FARGO BANK, N.A.,

Respondent/Garnishee and  
Third-Party Petitioner,

v.

BANCO ESPAÑOL DE CREDITO, et al.,

Adverse Claimants-  
Respondents.

(Dkt. No. 478)

TAKE NOTICE that, in compliance with the Order and Judgment Concerning Turnover of Funds Held at Various Garnishee Banks as so ordered by the Court on December 15, 2015 (the "December 15 Order") [ECF No. 864], Respondent-Garnishee Citibank, N.A. ("Citibank") has delivered to the United States Marshal for the Southern District of New York four (4) checks in the aggregate amount of \$890,943.37 representing the funds held by it in the four (4) blocked accounts that are identified in schedule annexed to the December 15 Order (Exhibit A). Attached as Exhibit B is a copy of the receipt signed by the United States Marshal's Service acknowledging receipt of the checks transmitting the funds being turned over pursuant to the December 15 Order.

Date: New York, New York  
January 5, 2016

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Of Counsel:

Michael S. Flynn

Craig Cagney

To: Counsel of Record (by ECF)